# Law Office of Shmuel Klein, PC

Attorneys and Counselors at Law

268 West Route 59 Spring Valley, NY 10977 845-425-2510 fax-845-425-7362 Federal Court Only shmuel klein@verizon.net

113 Cedarhill Ave. Mahwah, NJ 07430 201-529-3411 State & Federal Court

December 6, 2007

Hon Stephen C. Robinson U.S. District Court 300 Quarropas St. White Plains, NY 10601

RE:

David Shatz v. Law Office of Linda strumpf, Esq.

Case No: 07-CV-7129

Honorable Judge Robinson:

I am in receipt of Defendant Linda Strumpf's letter to Your Honor dated December 3, 2007, in which she responds to my letter addressed to the Court, sent on November 28, 2007.

In her letter, Defendant boldly claims that she is not a large debt collection firm. While she asserts that she is a sole practitioner, upon a search on the Webcivil e-Courts website, for Kings County, Queens County, Richmond County and Bronx County Civil Courts and the Auburn City Court cases, I have found that she has in fact filed 2360 cases in 2006 and 926 cases in 2007, in these Courts alone. (See exhibit "A" attached hereto.) Upon information and belief, all of these cases were consumer credit/debt collection cases, where she represented U.S. Equities Corp. While Plaintiff is without knowledge as to the allegation that Linda Strumpf is a solo practitioner, upon information and belief she has many office staff that handle collection matters. It is astounding how one attorney handles that many cases per year on her own, which is perhaps an explanation for the negligence in her failure to serve Plaintiff with a Summons and Complaint, and obtaining a Default Judgment in a Court of the wrong venue. Plaintiff never had an address in the Bronx, never resided there, and is a resident of Rockland County Plaintiff does not owe any debt to U.S. Equities Corp., the Plaintiff whom Strumpf represented in that matter. Upon information and belief, Defendant has a pattern and practice of Sewer Service of Process Furthermore, she is clearly a debt collector, as she wrote in her letter to our office on July 26, 2007. (See Exhibit "B" attached hereto.)

Page 3 of 13

Defendant alleges that she is no longer using her old address, and advised the post office on August 16, 2007 of her new address. As seen from some recent cases filed by Defendant (attached hereto as Exhibit "C"), Defendant still uses the address and 111 John Street, New York, New York. Defendant is conveniently using the fact that she moved to deny her receipt of the Notice of Lawsuit and Request for Waiver of Service of Process.

Defendant also states that she "ha[s] no valid address in "New Haven, CT" as was written in the second page, 1st paragraph of my November 28th letter to Your Honor. It is true that Defendant has an address in New Canaan, CT, not New Haven, CT New Haven, CT was mistakenly typed by my secretary instead of New Canaan, but it is clear that the statement referred to Defendant Strumpf's Connecticut Address, at which she was served through the secretary of State, which she does not deny receipt of, the same address which was used by our office to mail a copy of Plaintiff's application for Default

Defendant was served and willfully chose to ignore the Complaint filed against her, conveniently failing to respond. Therefore, it is proper that a Default Judgment be issued against Defendant

Plaintiff respectfully prays that Your Honor deny Defendant's motion to dismiss the Complaint and enter a Default Judgment in favor of Plaintiff.

Based upon the above, it is once again further requested that Ms. Strumpf withdraw her motion pursuant to Rule 11.

Respectfully,

Shmuel Klein

/za

Enclosures

cc: Linda Strumpf, Esq. South Salem, NY New Caanen, CT



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17 Bronx

# Nev York State Unified Const System



### WebCivil Local - Case Search Results

2360 Case(s	) Match Your S	earch Page 1	of 95 page	!S	 		•
[First Page]	[Next Page] [	Previous Page]	[ <u>Last Page</u> ]	Select Records Range:		[New Search]	[Edit

Please scroll down to see more cases. Plaintiff DefendantAppearanceJudge/ Case Index Number Status Plaintiff Firm Defendant Firm Date Part Court U.S. Equities Auburn City CV-000573-06/AU Disposed Linda A. Robert A Court Burleson , II Corp Strumpi Auburn City CV-000636-06/AU U.S. Equities Linda A. Douglas M Disposed Chapin Court Corp Strumof 3 Linda A. Julie Ann Auburn City CV-000637-06/AU Disposed U.S. Equities Court Corp Strumpf Common 4 - Auburn City CV-000638-06/AU Disposed U.S. Equities Linda A. Amber L Brazee Court Corp Strumpf Auburn City CV-000639-06/AU Disposed U.S. Equities Linda A. Kathy Colvin Court Corp Strumpf Auburn City U.S. Equities Billijean OHara 6 CV-000640-06/AU Active Linda A. Court Corp Strumpf U.S Equities Auburn City CV-000740-06/AU Discosed Linda A. James Klock Court Corp Strumpf U.S. Equities Auburn City CV-000741-06/AU Disposed Linda A. Barbara Shields Court Согр Strumpf CV-001140-06/AU **US** Equities Linda A. Jennifer Aubum City Disposed Court Corp Strumpf Burroughs MARIA C. DEL 10 Bronx CV-000389-06/BX Active u.s. LINDA Honorable Lee A EQUITIES County Civil STRUMPF CASTILLO Maversohn Part 11 - Self Court CORP Represented Non-Jury INDA ETZER DELVA 11/07/2007 Honorable Francis 11 Bronx CV-006088-06/BX U.S. Post EQUITIES STRUMPF County Civil Disposition M. Alessandro Court CORP Part 11 - Self Represented Non-Jury CV-009266-06/BX LINDA OBASI O Honorable Francis 12 Bronx Disposed U.S. EQUITIES EKEAGBARA County Civil STRUMPE M. Alessandro CORP Part 11 - Self Court Represented Non-Jury 13 Bronx CV-009267-06/BX Disposed LINDA CINDY COOPER Honorable Francis U.S. County Civil EQUITTES STRUMPF M. Alessandro CORP Part 11 · Self Court Represented Non-Jury ALFRED D 14 Bronx CV-009268-06/BX Active U.S. LINDA Honorable Francis County Civil EQUITIES STRUMPF HALES M. Alessandro CORP Part 11 - Seif Court Represented Non-Jury 15 Bronx CV-009269-06/BX Disposed LINDA PATRICIA S Honorable Francis EQUITIES County Civil STRUMPF KING M Alessandro Court CÒRP Part 11 - Self Represented Non-Jury Honorable Francis 16 Bronx CV-009270-06/8X Disposed U.S. LINDA LUZ L STERRA EQUITIES County Civil STRUMPF M. Alessandro CORP Part 11 - Self lCaurt. Represented Non-Jury

CV-009271-06/BX Disposed

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Honorable Francis

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Page 2 of 2

	County Civil Court			EQUITIES	STRUMPF	KING	M. Alessandro Part 11 - Self Represented Non- Jury
18	Bronx County Civil Court	<u>CV-009272-06/BX</u>	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	AGGREY F MCGREGOR	Honorable Francis M. Alessandro Part 11 - Self Represented Non- Jury
19	Bronx County Civil Court	<u>CV-009273-06/BX</u>	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	DEDNICK O WILLIAMS	Honorable Francis M. Alessandro Part II - Self Represented Non- Jury
20	Bronx County Civil Court	<u>CV-009274-06/BX</u>	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	MARIA MARTINEZ	Honorable Francis M. Alessandro Part II - Self Represented Non- Jury
21	Bronx County Civil Court	CV-009275-06/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	AGGREY F MCGREGOR	Honorable Francis M. Alessandro Part 11 - Self Represented Non- Jury
22	Bronx County Civil Court	CV-009276-06/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	FANGLUN CHAI	Honorable Francis M. Alessandro Part II - Self Represented Non- Jury
23	Bronx County Civil Court	CV-009277-06/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	CORRINE I ZEPHIR	Honorable Francis M. Alessandro Part 11 - Self Represented Non- Jury
24	Bronx County Civil Court	CV-009278-06/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	CAMAY T. CROOMS	Honorable Francis M. Alessandro Part 11 - Seif Represented Non- Jury
25	Bronx County Civil Court	CV-009279-06/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	KIM ANITA WILSON	Honorable Francis M. Alessandro Part 11 - Self Represented Non- Jury

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[First Page] [Next Page] [Previous Page] [Last Page] Select Records Range: Search]

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	ļ		Case		Plaintiff		Defendant	t Appearance	Judge/
	Court	Index Number	Status	Plaintiff	Firm	Defendant	Firm	Date	Part
1	Bronx County Civil Court	CV-001441 (07)BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	IRIS M SOTOMAYOR			Honorable Thomas D. Raffaele Part 11 - Self Represented
1	Bronx County Civil Court	CV-001441-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	IRIS M SOTOMAYOR			Honorable Thomas D. Raffaele Part 11 - Self Represented
2	Bronx County Civil Court	CV-001442-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	JOAN M LAWTON			Honorable Thomas D. Raffaele Part 11 - Self Represented
2	Bronx County Civil Court	CV-001442-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	NOTWAL M NAOL			Honorable Thomas D. Raffaele Part 11 - Self Represented
3	Bronx County Civil Court	CV-001443-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	JOSEPH M SENAT			Honorable Thomas D. Raffaele Part 11 - Self Represented
3	Bronx County Civil Court	CV-001443-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	JOSEPH M SENAT			Honorable Thomas D. Raffaele Part 11 - Self Represented
4	Bronx County Civil Court	CV-001444-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	LISA M MARCHUCK			Honorable Thomas D. Raffaele Part 11 - Seif Represented
4	Bronx County Civil Court	CV-001444-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	LISA M MARCHUCK			Honorable Thomas D. Raffaele Part 11 - Self Represented
5	Bronx County Civil Court	CV-001445-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	MARIA G BECERRA			Honorable Thomas D. Raffaele Part 11 - Self Represented
	Bronx County Civil Court	<u>CV-</u> 001445 <u>-07/BX</u>	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	MARIA G BECERRA			Honorabie Thomas D. Raffaele Part 11 - Self Represented
	Bronx County Civil Court	CV-00 <u>1446-</u> 07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	MARK DONTAY GOODSON	·	ļ	Honorable Thomas D. Raffaele Part 11 - Self Represented
	Bronx County Civil Court	CV-001446-07/BX	Disposed		LINDA STRUMPF	MARK DONTAY GOODSON			Honorable Thomas D. Raffaele Part 11 - Self Represented
	Bronx County Civil Court	CV-001447-07/BX			LINDA STRUMPF	NICHOLAS SALZARULO		[6	Honorable Thomas D. Raffaele Part 11 - Self Represented
ļ	Bronx County Civil Court	CV-001447-07/BX				NICHOLAS SALZARULO		[	Honorable Thomas D. Raffaele Part 11 - Self

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		Disposed	CORP	STRUMPF	GIZELGUL			Honorable Thomas D. Raffaele Part 11 - Self
Bronx County Civil Court		Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	OJCEKO V GIZELGUL			Represented Honorable Thomas D Raffaele Part 11 - Self
Brosx County Civil		Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	OSCAR E ALAS		, , , , , , , , , , , , , , , , , , , ,	Represented Honorable Thomas D. Raffaele
Bronx County Civil	CV-001449-07/8X	Disposed		LINDA STRUMPF	OSCAR E ALAS			Part 11 - Self Represented Honorable Thomas D Raffaele
Court	CV-001450-07/BX	Disposed		LINDA	RICHARD W			Part 11 - Self Represented Honorable Thomas
County Civil Court			CORP	STRUMPF	MCLOUGHLIN			D. Raffaele Part 11 - Self Represented
County Civil Court		Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	RICHARD W MCLOUGHLIN			Honorable Thomas D. Raffaele Part 11 - Self Represented
Bronx County Civil Court	<u>CV-001451-07/BX</u>	Disposed	U.S. EQUITIES CORP	LÎNDA STRUMPF	SANDRA M HULSIZER			Honorable Thomas D. Raffaele Part 11 - Self Represented
Bronx County Civil Court	CV-001451-07/8X	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	SANDRA M HULSIZER			Honorable Thomas D. Raffaele Part 11 - Self Represented
Bronx County Civil Court	CV-011367-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	DANIEL MEDINA			Honorable Thomas D. Raffaele Part 11 - Self Represented
Bronx County Civil Court	CV-0113 <u>67-07/BX</u>	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	DANIEL MEDINA			Honorable Thomas D. Raffaele Part 11 - Self Represented
Bronx . County Civil Court	CV-012188-07/BX			LINDA STRUMPF	TAVIER JONES			Honorable Thomas D. Raffaele Part 11 - Self Represented
Bronx County Civil Court	<u>CV-012188-07/BX</u>	Active	U.S. EQUITIES CORP	LINDA STRUMPF	TAVIER JONES			Honorable Thomas  D. Raffaele Part 11 - Self Represented
Bronx County Civil Court	CV-012189-07/BX			LINDA STRUMPF	ANNETTE DANIELS		08/14/2007	Honorable Thomas D. Raffaele Part 11 - Self Represented Non- Jury
Bronx County Civil Court	C <u>V-012189-</u> 07/8 <u>X</u>			LINDA STRUMPF	ANNETTE DANIELS		08/14/2007	Honorable Thomas D. Raffaele Part 11 - Self Represented Non- Jury
Bronx County Civil Court	CV-012190-07/BX			LINDA STRUMPF	LOUIS R GONZALEZ			Honorable Thomas D. Raffaele Part 11 - Self Represented Non- Jury
Bronx County Civil Court	CV-012190-07/BX				LOUIS R GONZALEZ			Honorable Thomas  D. Raffaele Part 11 - Self Represented Non-Jury
Bronx County Civil Court	CV-012191-07/BX				MALIK BROWN			Honorable Thomas  D Raffaele Part 11 - Self Represented Non- Jury
Bronx County Civil Court	CV-012191-07/8X t		٠ ،		MALIK BROWN			Honorable Thomas  D. Raffaele Part 11 - Self Represented Non- Jury
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	County Civil Court			CORP	STRUMPF			D Raffaele Part 11 - Self Represented Non- Jury
17	Bronx County Civil Court	<u>CV-012192-07/BX</u>	Active	U.S. EQUITIES CORP	LINDA STRUMPF	LISA REDWINE		Honorable Thomas D. Raffaele Part 11 - Self Represented Non-Jury
18	Bronx County Civil Court	CV-012193-07/8X	Active	U.S. EQUITIES CORP	LINDA STRÜMPF	LENNOX BUTLER		Honorable Thomas D. Raffaele Part 11 - Self Represented Non- Jury
18	Bronx County Civil Court	CV-012193-07/BX	Active	U.S. EQUITIES CORP	LINDA STRUMPF	LENNOX BUTLER		Honorable Thomas D. Raffaele Part 11 - Seif Represented Non- Jury
19	Bronx County Civil Court	CV-012194-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	EDGARDO N SILVA		Honorable Thomas  D. Raffaele Part 11 - Self Represented Non-Jury
19	Bronx County Civil Court	CV-012194-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	EDGARDO N SILVA		Honorable Thomas  D. Raffaele  Part 11 · Self  Represented Non-Jury
20	Branx County Civil Court	CV-012195-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	EILÉEN A MARTINEZ		Honorable Thomas D Raffaele Part 11 Self Represented Non- Jury
20	Bronx County Civil Court	CV-012195-07/BX	Disposed	U.S. EQUITIES CORP.	LINDA STRUMPF	EILEEN A MARTINEZ		Honorable Thomas D Raffaele Part 11 - Self Represented Non- Jury
21	Bronx County Civil Court	CV-012196-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	FRED A SHERRY		Honorable Thomas D. Raffaele Part 11 - Self Represented Non- Jury
21	Bronx County Civil Court	<u>CV-01219</u> 6-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	FRED A SHERRY		Honorable Thomas D. Raffaele Part 11 - Self Represented Non- Jury
	Bronx County Civil Court	CV-012197-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	GILBERT H LAVALLEY		Honorable Thomas D. Raffaele Part 11 - Self Represented Non- Jury
22	Bronx County Civil Court	CV-012197-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	GILBERT H LAVALLEY		Honorable Thomas D Raffaele Part 11 - Self Represented Non- Jury
23	Bronx County Civil Court	CV-012198-07/BX	Disposed	U.S. EQUITIES CORP	LINDA STRUMPF	GLENN VOSBURGH		D Raffaele D Raffaele Part 11 - Self Represented Non-
	Bronx County Civil Court	CV-012198-07/8X		U.S. EQUITIES CORP	LINDA STRUMPF	GLENN VOSBURGH		Honorable Thomas D Raffaele Part 11 - Self Represented Non- Jury
.	Bronx County Civil Court	CV-012199-07/BX		U.S. EQUITIES CORP	LINDA STRUMPF	HUMBERTO M BARBOSA		Honorable Thomas  D. Raffaele Part 11 - Self Represented Non-
	Bronx County Civil Court	CV-012199-07/8X			LINDA STRUMPF	HUMBERTO M BARBOSA		Honorable Thomas  D Raffaele Part 11 - Self Represented Non-
25	Bronx	CV-020427-07/BX	Active	U S EQUITIES	LINDA	LEROY		Honorable Thomas

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Page 4 of 4

	County Civil Court		With the second	CORP	STRUMPF	ROBINSON		D. Raffaele Part 11 - Self Represented Non- Jury
1	Bronx County Civil Court	CV-020427-07/BX			LINDA STRUMPF	LEROY ROBINSON	-	Honorable Thomas D. Raffaele Part 11 - Self Represented Non- Jury

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LINDA STRUMPF ATTORNET AT LAW

Cornidad to Manage Mare York Mine Jenery Connectors

July 28 2007

Shmuel Klein Esq. Law Colice of Shmuel Klein F.C. 256 West Route 59 Spring Yelley, NY 10977

Ra: U.S. Soullies Corp. v. David Shatz Index No. 106569/06

Dear Mr. Mein:

To the best of my knowledge, I have not committed any violation of any law. If you deim that I committed a violation, please abecifically advise what that violation is. Otherwise, if you wish to receive this debt, please call Mr. Hal Siegel at antension 120

This is an attempt to collect this debt, and any information obtained will be used for that purpose.

LINDA STRUMBE

Fax - 345-425-7362

Cur File Mo. 57395

Exh. B



## New York State Unified Court System



#### WebCivil Local - Case Detail

Court:

Queens County Civil Court Index Number: CV-133557-07/QU

Case Name:

U.S. EQUITIES CORP.

VS.

CHEN, XIAOLING LING

Case Type:

Civil

Classification:

Consumer Credit

Filing Date:

10/15/2007

Disposition Date: Calendar Number:

No

Jury Demand: Judge Name:

Attorney/Firm(s) For Plaintiff - U.S EQUITIES CORP :

Linda A. Strumpf

Attorney Type: Attorney

111 John St Rm 800

New York, New York 10038

(212) 566-6800 ext:

Attorney/Firm(s) For Defendant - XIAOLING LING CHEN:

Close

WebCivil Local - Case Detail

Page 1 of 1



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### WebCivil Local - Case Detail

Queens County Civil Court Index Number: CV-133588-07/QU

Case Name:

U.S. EQUITIES CORP.

VS.

HOU, PING FENG, SUFEN

Case Type:

Civil

Classification:

Consumer Credit

Filing Date:

10/15/2007

Disposition Date: Calendar Number: Jury Demand:

Judge Name:

No

Attorney/Firm(s) For Plaintiff - U.S EQUITIES CORP :

Linda A. Strumpf

Attorney Type: Attorney

111 John St Rm 800

New York, New York 10038

(212) 566-6800 ext:

Attorney/Firm(s) For Defendant - SUFEN FENG:

Attorney/Firm(s) For Defendant - PING HOU:

Close